

Pedro P. Llaguno

ATTORNEY AT LAW

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March 11, 1999

F 24227

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE.: EDICOMSA INTERNATIONAL, INC.
DOCUMENT NO.: F24227

000002814320--4
-03/15/99--01054--001
****122.50 *****35.00

Dear Sir/Madam:

Enclosed herewith please find original and one return copy of irrevocable resignations of the undersigned on the above referenced corporation, as:

1. Director/Treasurer, and
2. Registered Agent

Also enclosed my trust account check #1484 for \$122.50 in payment of your filing fees as follows:

\$35.00 resignation as Director/Treasurer
\$87.50 resignation as Registered Agent

Please send this office return copies with your filing information.

Thank you for your attention to this matter.

Very truly yours,

Pedro P. Llaguno
Pedro P. Llaguno

PPL:yr
encl.

FILED
99 MAR 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resig.

F24227
O/D Resig.
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FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, PEDRO P. LLAGUNO, hereby resigns as Treasurer of EDICOMSA INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. That the corporation has been notified in writing of the resignation.



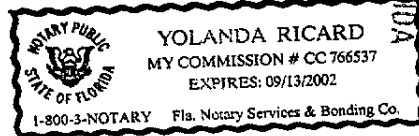
PEDRO P. LLAGUNO

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by PEDRO P. LLAGUNO, who is personally known to me, this 10th day of March 1998



NOTARY PUBLIC, State of Florida



SECRETARY OF STATE
TALLAHASSEE
FLORIDA
89 MAR 15 AM 11:48

FILED